AGENDA CITY COUNCIL AUGUST 6, 2013

NOTICE:

AUGUST 6, 2013

6:30-6:45 P.M. WASTEWATER TREATMENT COMMITTEE MEETING

6:45-7:00 P.M. PUBLIC WORKS COMMITTEE MEETING

TOWNSHIP MEETING AUGUST 6, 2013

- 1. PRAYER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. TOWNBOARD MINUTES- JULY 16, 2013
- 5. PRESENTATION OF COMMUNICATIONS:

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. BILL LIST-AUGUST 6, 2013
- B. TOWN BUDGET & APPROPRIATION ORDINANCE FOR 2013-2014

CITY COUNCIL MEETING AUGUST 6, 2013

- 1. ROLL CALL
- 2. CITY COUNCIL MINUTES JULY 16, 2013
- 3. PRESENTATION OF COMMUNICATION
 - A. LETTER-MR TWIST BLOCK PARTY
 - B. LETTER-CHRIS PETROFF JR-2605 & 2607 E 23RD ST
 - C. LETTER- DIOCESE OF SPRINGFIELD-HOPE CLINIC WALK SEPTEMBER 28, 2013
 - D. LETTER-GCHS DAREN DEPEW-GC CROSS COUNTRY INVITATIONAL SEPTEMBER 7, 2013
 - E. LETTER-KURT ERLANGER AMSTEAD RAIL/ASF KEYSTONE-STREET CLOSURE NIEDRINGHAUS
- 4. REMARKS BY MAYOR
- **5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. HARC MINUTES-JULY 23, 2013
- **B. MEMO-DEMOLITION BIDS**
- C. MEMO-CURB CUT-1931 EDISON AVE
- D. MEMO CURB CUT-2221 MISSOURI AVE
- E. BOARD OF APPEALS AGENDA-AUGUST 7, 2013
- F. BUILDING & ZONING MONTHLY REPORT-JULY 2013
- G. RESOLUTION FOR DEMO OR REPAIR 2025 CLEVELAND

LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN (CABLE TV, ORDINANCE)

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PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. MEMO-STEVE OSBORN-2013 MFT MATERIAL LETTING
- B. ENGINEERING AGREEMENT JUNEAU ASSOC
- C. MEMO-JOE JUNEAU-MORRISON RD CONNECTOR ROADWAY

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN
A. ORDINANCE REGULATING ALARM SYSTEMS

FIRE: WALMER SCHMIDTKE, CHAIRMAN A.

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A. REQUEST TO ACCEPT PROPOSAL TO MAKE REPAIRS TO #1 COMBINED OVERFLOW PUMP AT WASTEWATER TREATMENT PLANT

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN A. PENDING CLAIMS

INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN

A.

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. ORDINANCE ESTABLISHING MAY 1, 2013-APRIL 30, 2014 SALARIES, FOR APPOINTED CITY OFFICIALS WHO ARE NOT MEMBERS OF COLLECTIVE BARGAINING UNITS
- **B. TREASURERS REPORT JUNE 2013**
- C. BILL LIST JULY 2013
- **D. PAYROLL JULY 31, 2013**

Report of Officers Unfinished Business New Business

ADJOURNMENT